



BOULTON LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

Company Registration Number 07272730

BOULTON LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

CONTENTS	PAGES
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

BOULTON LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2012

The director

S J Minton

Business address

Strategic House
Strawberry Lane
Willenhall
West Midlands
WV13 3RS

Registered office

Strategic House
Strawberry Lane
Willenhall
West Midlands
WV13 3RS

Accountants

RSM Tenon Limited
Charterhouse
Legge Street
Birmingham
B4 7EU

Accountants

RSM Tenon Audit Limited
Charterhouse
Legge Street
Birmingham
B4 7EU

BOULTON LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Director

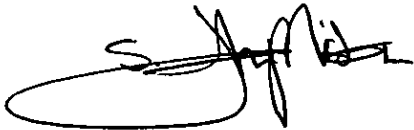
The director who served the company during the year was as follows:

S J Minton

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by

A handwritten signature in black ink, appearing to be 'S J Minton', written over a large, loopy circular flourish.

S J Minton
Director

Approved by the director on 25/1/13

BOULTON LIMITED
Registered Number 07272730

BALANCE SHEET

31 DECEMBER 2012

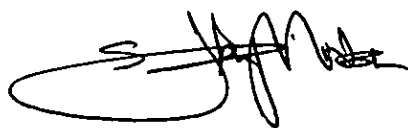
	Note	2012 £	2011 £
Current assets			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>
 Capital and reserves			
Called-up share capital	4	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

25/1/13



S J Minton
Director

The notes on page 4 form part of these financial statements

BOULTON LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2012	2011
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed in accordance with the FRSSE.

4. Share capital

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>